

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
OF

FRIDAY, AUGUST 7, 1987

AT 9:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Wolfsheimer, Cleator, McColl, Jones, Struiksma, Gotch, McCarty, and Ballesteros, members of the City Council of the City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C St., San Diego, California, on Friday, August 7, 1987 at the hour of 9:00 a.m.

Said meeting has been called for the purpose of Council consideration of the following items:

- A presentation commending Charles G. Abdelnour for 10 years of service to the City of San Diego.
- Adoption of a proposed Resource Protection Overlay Zone (RPOZ).
- Proposed amendments to the Interim Development Ordinance and enactment of associated resolutions.
- The matter of appointments to the Southeast Economic Development Corporation (SEDC).
- Confirming the commitment by the Mayor and Council to implement the landscape component of Project First Class.

Dated August 5, 1987.

MAUREEN O'CONNOR, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 9:10 a.m. Mayor O'Connor announced that the State Water Resources Control Board approved a \$10,000,000 planning grant for the City of San Diego, of which they will grant 87% in the amount of \$8,750,000. The meeting was recessed by Mayor O'Connor at 12:24 p.m. The meeting was reconvened by Mayor O'Connor at 12:42 p.m. with all Council members present. The meeting was recessed by Deputy Mayor Jones at 1:50 p.m. The meeting was reconvened by Deputy Mayor Jones at 2:10 p.m. with Council Members Gotch, Ballesteros and Mayor O'Connor not present. Deputy Mayor Jones adjourned the meeting at 5:30 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present

- (5) Council Member Struiksma-present
 - (6) Council Member Gotch-present
 - (7) Council Member McCarty-present
 - (8) Council Member Ballesteros-present
- Clerk-Abdelnour;Mutascio (jb;mp)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-not present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-not present
- (8) Council Member Ballesteros-not present

ITEM-600: (R-88-280) CONTINUED TO SEPTEMBER 8, 1987

Commending Charles G. Abdelnour for ten years of exemplary service as the City Clerk to the City of San Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: L240.)

MOTION BY CLEATOR TO CONTINUE TO SEPTEMBER 8, 1987. Second by Struiksma. Passed by the following vote: Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-not present, Mayor O'Connor-not present.

ITEM-601: (O-88-27 Rev.1) INTRODUCED AS AMENDED, TO BE
ADOPTED SEPTEMBER 8, 1987

A proposed Resource Protection Overlay Zone(RPOZ) intended to protect existing environmentally sensitive areas. The zone is applicable to the following referenced areas:

- 1) All floodways and 100-year floodplain areas (within the City of San Diego) as identified in the Federal Emergency Management Agency (FEMA) maps, panel Nos. 3, 8, 10, 15, 20, 25, 27, 30, 31, 43-45, 48-50, 52-54, 71-74, 76-79, 81-84, 97, 99, 101-104, 106, 108, 113,

114, 120, 122, 126-129, 131-134, 136-139, 145, 151-153, 156-159, 161-164, 166, 168, 180, 182, 186, 191, 206, 208, 209, 213, 214, 221, 222 on file in the Planning Department office.

2) All hillside areas of 25 percent slope or greater as identified by the City's existing Hillside Review Overlay Zone (HR), Municipal Code, Planning and Zoning Regulations Chapter X, Division 4, Sec. 101.0454.

3) All wetland and wetland buffer areas identified in Map Drawings C-713 and C-740 on file in the Planning Department office. The City Council may consider Amendments to Map Drawing C-713 which would constitute an Amendment to the Sensitive Coastal Resource Zone of the City's Local Coastal Program.

The proposed Resource Protection Overlay Zone is an interim ordinance which will be effective for a period of 18 months from the date of adoption.

Introduction of an Ordinance amending Chapter X, Article 1, Division 4, of the San Diego Municipal Code, by adding Section 101.0461 which regulates, for an interim period of time, development in the environmentally sensitive areas of the City as described in the conservation and open space elements of the Progress Guide and General Plan (adopted February 26, 1979) in order to allow the City sufficient time to complete an update to the Progress Guide and General Plan and to study and recommend appropriate zoning and other plan implementation policies and regulations without prejudice to that effort due to the loss or damage of such environmentally sensitive resources caused by ongoing development pressures and growth.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A451-E336.)

Hearing began at 9:45 a.m. and halted at 12:24 p.m.

Testimony in favor by Jim Kelley-Markham, Pam Stevens, Kathy Giles, Stan Coombs, Kit Schindler, Linda Martin, Linda Michael, Jim Bell, Jim Madaffer, Jim Carter, Joan Stewart, Tim Cohelan, Jack Sanders, John Hartley and Callie Mack.

Testimony in opposition by Kim Kilkenny, Bruce Warren, John Larson, William Garing, Bob Dingeman, James Milch, Keith Johnson, Joe Marciano, Bill Kennedy, William Rick, Edward Hatch, Felix George and Susan Davis.

Motion by Ballesteros to add language as first paragraph to Section K on page 29 of the ordinance as follows: "The

Planning Commission and the City Council shall have the ultimate authority to allow a deviation from any of the development regulations of this ordinance provided that such deviation is required because strict application of this ordinance would result in unnecessary hardship or reach results in conflict with Council policy. Findings of overriding social or economic considerations and other factors as set forth herein below must be made by the Planning Commission and City Council in order to provide any deviation. The decision of the Planning Director with respect to a request for a deviation may be appealed to the Planning Commission/City Council in accordance with Section M." Second by McCarty. Passed: Unanimously.

Motion by McColl to include language on page 8 of the ordinance under the definition of "aquaculture" as follows: "The Resource Protection Overlay Zone shall not be applicable to any aquaculture water reclamation plant which has been the subject of a public hearing at the City Council and has been released by the City Council upon making findings that the plan or project under consideration contains specific development requirements and/or environmentally sensitive area mitigation measures sufficient to achieve the general purpose and intent of this ordinance." Second by Struiksma. Passed: Unanimously.

Motion by McColl to add language to page 6, paragraph A of the ordinance as follows: "A RPOZ Permit shall not be required for installation of landscaping on pre-existing single-family lots when clearing and grubbing, grading or other development does not occur.

Motion by Struiksma that the construction of Black Mountain Road and the Calle Cristobal Assessment District area in its entirety, and the development necessary to fund and support the necessary improvements of these streets, shall be exempt from the provisions of RPOZ. Second by Cleator. Passed: Yeas-2,3,4,5,7. Nays-1,6,8,M.

Motion by Struiksma to exempt the Miramar Ranch North Community Plan and the 70-acre high school site. Second by Cleator. Passed: Yeas-2,3,4,5,7. Nays-1,6,8,M.

Motion by Struiksma to approve the exclusion of the County Island Annexation, per the language of the Planning Commission. Second by Cleator. Passed: Yeas-2,3,4,5,7. Nays-1,6,8,M.

Motion by Struiksma to accept the language as written on page 13, Section C of the staff report regarding the exclusion of parks. Second by Cleator. Passed: Yeas-2,3,4,5,7,8,M.

Nays-1,6.

MOTION BY GOTCH TO INTRODUCE THE ORDINANCE AS AMENDED.

Second by Wolfsheimer. Passed by the following vote:

Wolfsheimer-yea, Cleator-nay, McColl-yea, Jones-yea,
Struiksmay-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor
O'Connor-yea.

ITEM-602:

Proposed amendments to the Interim Development Ordinance (IDO), and enactment of associated resolutions, including the following:

1. Establishment of a method, by Resolution, to allocate dwelling units to various communities, not to exceed an annual City-wide limit of 8,000 units (excluding exemptions).
2. Definition and standards for hardship and other terms.
3. Development standards and a specific dwelling unit allocation for hardship cases.
4. Limitation of the single dwelling unit exemption to separately owned vacant lots.
5. Definition and procedures for released projects.
6. Exemptions for certain projects of three units or less.
7. Exemption of projects with ten units or less which have previous approval from the Southeast San Diego Development Committee and the Subdivision Board.
8. A reduction or elimination of allocation priority for multi-family development, and establishment of parameters for preferences.
9. Extension of the expiration dates of existing discretionary permits (tolling).
10. Establishment of a Hardship Hearing Officer; administration of the IDO by the Planning Director, City Engineer, and City Manager.
11. Removal of trolley corridors in South Bay (including those in San Ysidro) from the list of exempted areas.
12. Establishment of criteria for lower income housing exemptions.
13. Establishment of a discretionary review process for certain projects.
14. Extension of the expiration date of IDO allocation approvals to apply for building permits, and to begin preparation of vacant land.

15. Establishment of a method for releasing projects that have received all discretionary approvals and that have building permit applications on file submitted after April 30 and before June 22.

Subitem-A: (O-88-31)INTRODUCED AS AMENDED, TO BE
ADOPTED SEPTEMBER 8, 1987

Introduction of an Ordinance amending Ordinance O-16908 (New Series) regulating, for an interim period, development in the urbanized, planned urbanizing and future urbanizing area of the City as defined in the Progress Guide and General Plan (adopted February 26, 1979) by amending Sections 2, 4, 6, 7, 8; adding a new section; renumbering old Section 10 to Section 11.

Subitem-B: (R-88-291) ADOPTED AS AMENDED AS
RESOLUTION R-269095

Adoption of a Resolution approving Schedule "A" -
Community Plan Allocations and Reserve.

FILE LOCATION:

Subitem-A:--;

Subitem-B MEET

COUNCIL ACTION: (Tape location: F010-L235.)

Hearing began at 12:42 p.m. and recessed at 1:50 p.m.

Mayor O'Connor left at 1:40 p.m.

Hearing resumed at 2:10 p.m. and halted at 5:29 p.m.

Motion by Cleator to approve the recommendation on page 2, paragraph 2 of Planning Report No. 87-417 to exempt small projects of less than three (3) dwelling units from the IDO.

No second.

MOTION BY GOTCH TO ADOPT SUBITEM B AS AMENDED BY INCLUDING LANGUAGE AS FOLLOWS: Page 4(d) "NO DISCRETIONARY APPROVAL INCLUDING REZONINGS, GENERAL AND COMMUNITY PLAN AMENDMENTS, CONDITIONAL USE PERMITS, SPECIAL PERMITS, TENTATIVE MAPS, INCLUDING VESTING TENTATIVE MAPS AND DEVELOPMENT AGREEMENTS FOR RESIDENTIAL DEVELOPMENT, EXCEPT EXEMPT DEVELOPMENTS, SHALL BE GRANTED BY THE CITY FOR ANY PROPERTY LYING WITHIN THE AFFECTED AREA UNLESS SUCH APPROVAL IS CONDITIONED UPON A PHASING PLAN OVER TIME TYING DEVELOPMENT TO: A) THE ALLOCATION SCHEDULE OF THE COMMUNITY PLAN AS SET FORTH IN SCHEDULE A OF THIS ORDINANCE; AND B) THE CONSTRUCTION AND ACTUAL INSTALLATION OF ALL PUBLIC FACILITIES SPECIFIED IN THE

CAPITAL IMPROVEMENT PROGRAM PORTION OF THE APPLICABLE COMMUNITY PLAN THAT WOULD BE REQUIRED FOR THE PROJECT'S APPROVAL." Page 8 - "COMMUNITY PLAN AMENDMENTS, REZONINGS, SPECIFIC PLANS, CONDITIONAL USE PERMITS, DISCRETIONARY APPROVALS, INCLUDING TENTATIVE MAPS, VESTING TENTATIVE MAPS AND DEVELOPMENT AGREEMENTS WHICH WOULD PERMIT DEVELOPMENT IN COASTAL BLUFFS, WETLANDS, FLOODPLAINS, HILLSIDE REVIEW AREAS OR ENVIRONMENTALLY SENSITIVE HABITATS, SHALL BE CONDITIONED BY THE APPROVING AUTHORITY UPON COMPLIANCE WITH STANDARDS, POLICIES AND REQUIREMENTS OF ALL ORDINANCES IN EFFECT AT THE TIME OF DISCRETIONARY APPROVAL INCLUDING THE IDO, RPOZ, OR ANY SUCCESSOR ORDINANCE, PLAN OR POLICY IMPOSING THE SAME OR SIMILAR REQUIREMENTS UPON ENVIRONMENTALLY SENSITIVE HABITATS, FLOODPLAINS, HILLSIDES, WETLANDS OR COASTAL BLUFFS, WHICH APPROVAL SHALL BE BINDING UPON ALL SUBSEQUENT APPROVALS AND PERMITS REQUIRED FOR THE DEVELOPMENT." Second by

Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-nay, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

Testimony in favor of the amendments to the IDO by Irving Okovita, David Mulliken, Bonita Keryor, Kim Kilkenny, John Thelan, Stephen Quinn, Tim Larson, and John O'Brien.

Testimony in opposition to the amendments to the IDO by Alan Perry, Matt Peterson, Dirk Kingma, Craig Beam, Herb McClatchy, Ray Perkins, Rebecca Michael, Joseph Leonard, and Kathy Evans.

Motion by McCarty to approve the addition of one sentence to SEC. 2. of the ordinance to clarify the fact that this ordinance is for the duration of eighteen months. Second by McColl. Passed by the following vote: Yeas-1,2,3,4,5,7. Nay-None. Not Present-6,8,M.

Motion by Cleator to approve defining low income housing as per the Housing Commission Policy Number 3.02, as per the direction of the Housing Commission. Second by McCarty. Passed by the following vote: Yeas-1,2,3,4,5,7. Nay-None. Not Present-6,8,M.

Motion by McColl to approve for clarification the addition of the word "vacant" to Section 4.A.(3). Second by Cleator. Passed by the following vote: Yeas-1,2,3,4,5,7. Nay-None. Not Present-6,8,M.

Motion by McCarty to approve the language of Section 4.A.(8) as presented in the ordinance. Passed by the following vote: Yeas-2,3,4,5,7,8. Nay-None. Not Present-1,6,M.

Motion by McColl to approve for clarification the addition of "Greater North Park" to Section 4.A.(9). Second by McCarty.

Passed by the following vote: Yeas-2,3,4,5,7,8. Nay-None.
Not Present-1,6,M.

Motion by Jones to approve the addition of Section 4.A.(10), exempting from the IDO the SESD community planning area where there are single family subdivisions of ten lots or less if the subdivision was approved by both the Southeast Development Committee and the Subdivision Review Board prior to April 29, 1987. Second by Cleator. Passed by the following vote: Yeas-2,3,4,5,7,8. Nay-None. Not Present-1,6,M.

Motion by Cleator to refer to the City Manager, Planning Director, and City Attorney the matter of Section 4.D., "No discretionary approval, including rezonings, general and community plan amendments, conditional use permits, special permits, tentative maps, including vesting tentative maps, and development agreements for residential development, except exempt developments shall be granted by the City for any property lying within the affected area unless such approval is conditioned upon a phasing plan over time tying developments to (a) the allocation schedule of the community plan as set forth in SCHEDULE A of this ordinance; and (b) the construction and actual installation of all public facilities specified in the capital improvement program portion of the applicable community plan that would be required for that project approval." Planning Department is to renote with other items that were continued. Second by McColl. Passed by the following votes: Yeas-2,3,4,5,7. Nay-None. Not Present-1,6,8,M.

Motion by Cleator to refer to staff for a report back, the handout by Mr. Matt Peterson which reads, "D. RELEASED PROJECTS - Specific projects may be released from the provisions of this Ordinance by the City Council if findings are made that the project is necessary for the construction of major public facilities, such as roads, parks, sewer facilities, schools, etc., and that such facilities cannot otherwise be feasibly obtained. Such released projects should contain adequate specific development requirements and be subject to a facilities based phasing plan." Second by McColl. Passed by the following vote: Yeas-2,3,4,5,7. Nay-None. Not Present: 1,6,8,M.

Motion by Struiksma to approve Section 6.A. which states that the administrator shall consist of the Planning Director, City Manager, and City Engineer. Second by Cleator. Passed by the following vote: Yeas-2,3,4,5,7. Nay-None. Not Present: 1,6,8,M.

Motion by McCarty to accept Council Member Struik's amendment to add to Section 6.D.1. Mr. Beam's request as it relates to development agreements, understanding that it was the intention of the City Attorney, and to direct the City Attorney to do the follow-up work on the development agreement and then proceed through on a case by case basis; submit a progress report by the end of the Council recess.

Combine 6.D.1.a. and b. and redesignate c. as b., and so on.

Second by Cleator. Passed by the following vote:

Yeas-2,3,4,5,7. Nay-None. Not Present: 1,6,8,M.

Motion by Cleator to add CAC's recommendation to Section 6.D.1.g, following the words, "the Administrator": "shall allot units proportional to the number of recorded vacant map lots with signed improvement plans." Second by McCarty.

Passed by the following vote: Yeas-2,3,4,5,7. Nay-None.

Not Present: 1,6,8,M.

Motion by McColl to add a twelfth exemption to the ordinance, with respect to Alternate II, as follows: Building permits for projects which have received discretionary development approvals prior to April 29, 1987, and for which building permit applications were submitted between April 29, 1987, and June 22, 1987. This would also contain a 175 unit cap per project, per developer, per community plan area basis.

This exemption would count against the community's allocation and the reserve allocation as currently contained in SCHEDULE A. It would also, as a directive to the City Attorney, request a review of SCHEDULE A at the end of the next quarter to determine the impact of this on the allocation system. Second by Cleator. Passed by the following vote: Yeas-2,3,4,5,7. Nay-None. Not Present-1,6,8,M.

Motion by McColl to approve the addition of No. 11 with detail, and with discretionary approval, and No. 12 with order, as read by Attorney Gardner for introductory purposes: "Building permits for projects which have been applied for between April 29, 1987, and June 22, 1987, and which do not exceed thirty units per project, per developer, per community planning area shall be exempt and shall be applied against the community allocation first, and then to the reserve allocation to the extent available." Second by Cleator.

Passed by the following vote: Yeas-2,3,4,5,7. Nay-None. Not Present-1,6,8,M.

Motion by Cleator to send the matter of the reduction of units to 50 in the Pacific Beach area back to the Planning Department so that people interested in that matter may be

heard, and for a report back to Council. Second by McCarty.
Passed by the following vote: Yeas-2,3,4,5,7. Nay-None.
Not Present-1,6,8,M.

Motion by McCarty to approve Section 10, Tolling of Time, as amended by the Planning Commission to state that the expiration date for any of the discretionary permits shall be extended for the life of the interim ordinance. Second by McColl. Passed by the following vote: Yeas-2,3,4,5,7. Nay-None. Not Present-1,6,8,M.

Motion by Struiksma to approve Section 7.C.6, which amendment was read by Attorney Gardner as follows: ". . . Section 66498.1(b), 'or Chapter 4, Art. 2.5 of the California Government Code entitled, Development Agreements, Section 65864 et seq.' including but not limited to the general plan, the community plan and Council policy resolutions in effect at the time of the approval, or conditional approval of a vesting tentative map. 'A vesting tentative map application is deemed complete pursuant to California Government Code Section 66498.1 or the date that the development agreement is effective pursuant to Government Code Section 65866.'" Second by McCarty. Passed by the following vote:

Yeas-2,3,4,5,7. Nay-None. Not Present-1,6,8,M.

MOTION BY McCOLL TO INTRODUCE THE ORDINANCE AS AMENDED.

Second by McCarty. Passed by the following vote:

Wolfsheimer-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-not present, Mayor O'Connor-not present.

ITEM-603: (R-88-275) ADOPTED AS AMENDED AS RESOLUTION
R-269034

Matter of a discussion of the following nominees for election by the Council to fill 8 vacancies on the Southeast Economic Development Corporation Board of Directors:

NOMINEE	NOMINATED BY	TERM EXPIRES
Lyle F. Gabrielson (Reappointment)	Councilmember Jones	May 25, 1990
John D. Thelan (Reappointment)	Councilmember Jones	May 25, 1990
Michael Madigan (Reappointment)	Councilmember Jones	May 25, 1989
Leon A. Brady III (Reappointment)	Councilmember Jones	May 25, 1989
Fil Chavez	Councilmember Jones	May 25, 1989

(Reappointment)

Three (3) to be elected, one (1) person for one (1) term ending May 25, 1990 and two (2) persons for terms ending May 25, 1988:

Catherine L. Montgomery Mayor O'Connor

Carlos E. LeGerrette Mayor O'Connor

Craig A. Norman Councilmember Jones

Rev. Dr. Ellis H. Casson Councilmember Cleator

NOTE: The By-laws provide that no more than three vacancies shall occur in any given year and terms are for three-year periods, thereby requiring the staggering of expiration dates.

Today's action is adoption of a Resolution making eight appointments.

NOTE: Council Policy 000-13, as amended on 12-3-84, provides for the following procedure:

1. The Mayor calls on each candidate whose name appears on the docket as a nominee to make a presentation to the Council in support of his candidacy for appointment (maximum of 3 minutes presentation each).
2. The Mayor calls on members of the Council to ask brief questions of any of the candidates concerning either the presentation or matters contained in their application filed with the City.
3. The City Clerk provides ballots to the Council and each Councilmember votes for the candidates he/she feels to be most qualified for each vacancy and returns the ballots to the City Clerk. Each Councilmember has one vote per vacancy.
4. The candidates receiving the highest number of votes (minimum of five) shall be appointed to the vacancy.
5. If no candidates receive a minimum of five votes, balloting continues until there are sufficient candidates receiving a majority to fill those vacancies. In a tie among the top vote getters, those candidates run off for the vacancies. If an insufficient number of candidates receive a majority of votes to fill all vacancies, a run off will be held among the remaining candidates to fill the remaining vacancies.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A030-450.)

Motion by McColl to add Cleo Thompson to the list of nominees for the Southeast Economic Development Corporation Board of Directors. Second by Jones. Passed: Unanimously. Not

present-2,7,8.

The first ballot was taken and Clerk Abdelnour announced the tally for Round 1: Brady-7, Casson-3, Chavez-8, Gabrielson-9, LeGerrette-7, Madigan-8, Montgomery-8, Norman-8, Thelan-9 and Thompson-4.

MOTION BY McCOLL TO APPROVE THE REAPPOINTMENTS OF LEON A. BRADY, FIL CHAVEZ, LYLE F. GABRIELSON, MICHAEL MADIGAN AND JOHN D. THELAN TO THE SOUTHEAST ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

MOTION BY JONES TO APPROVE THE APPOINTMENTS OF CARLOS E. LeGERRETTE, FOR ONE TERM ENDING MAY 25, 1990, CATHERINE L. MONTGOMERY AND CRAIG A. NORMAN, FOR TERMS ENDING MAY 25, 1988, TO THE SOUTHEAST ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS. Second by Ballesteros. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-604: (R-88-255) ADOPTED AS RESOLUTION R-269035

Adoption of a Resolution confirming the commitment of the Mayor and Council to assure expenditure of CDBG and Revenue Sharing funds on a district-wide landscape improvement plan for the Community of Southeast San Diego.

(Southeast San Diego Community Area. District-4.)

PLANNING DEPARTMENT REPORT: On May 22, 1984, the City Council approved funding for Project First Class, which is a multi-faceted attempt to improve the landscaping, public facilities and aesthetics, in Council District 4. Since that time substantial CDBG and Revenue Sharing Funds have been set aside for the purpose of implementing the landscape component of Project First Class. For the past month the Planning Department has been preparing a work program that will serve as a guide in developing and implementing a district-wide landscape improvement plan. The Project First Class Landscape Work Program is composed of four phases: Phase I consists of data collection and identification of the project's scope; Phase II consists of preparation and advertisement of the RFP and consultant selection; Phase III consists of preliminary design development and preparation of construction document preparation; and Phase IV consists of

implementing the construction documents. The Planning Department is now requesting that the Council adopt the above resolution.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A018-028.)

MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-not present, Mayor O'Connor-yea.

ADJOURNMENT:

By common consent, the meeting was adjourned by Deputy Mayor Jones at 5:30 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: L240.)